Oakland Unified School District

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Meeting Agenda Long - Final

Tuesday, May 16, 2017 6:30 PM

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

Measure G Parcel Tax Independent Citizens Oversight

<u>Committee</u>

Bradley Mart, Chairperson Daniel Bellino, Vice Chair Amber Childress, Secretary

Members: John Baldo, Sandy Carpenter, (Vacancy) (Vacancy)

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:
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A. Call to Order

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

⊠ 17-1072

Minutes - Measure G Parcel Tax Independent Citizens Oversight Committee - March 15, 2017

Approval by the Measure G Parcel Tax Independent Citizens Oversight Committee of its Regular Meeting Minutes of March 15, 2017.

Attachments:

<u>17-1072 Minutes - Measure G Parcel Tax Independent</u> Citizens Oversight Committee - March 15, 2017

E. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee – Up to 30 Minutes - May 16, 2017

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Measure G Committee - Up to 30 Minutes - May 16, 2017.

F. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

G. Unfinished Business

None

H. New Business

17-1104

Measure G Parcel Tax Independent Citizens Oversight Committee - Discrepancy - Class Size Reduction Numbers -School Years 2014-2016

Presentation of Report by staff to, and discussion by, the Measure G Committee on the discrepancy in class size reduction numbers between current School Year - 2016-2017 - and School Years 2014-2015 and 2015-2016.

Attachments:

17-1104 Measure G Parcel Tax Independent Citizens
Oversight Committee - Discrepancy - Class Size
Reduction Numbers - School Years 2014-2016

17-1105

Measure G Parcel Tax Independent Citizens Oversight Committee - Counsel's Opinion - Allocation - Measure G Funds - Administrative and Recruitment Costs

Presentation by District's General Counsel, and discussion by the Measure G Committee, of a requested Opinion on the use of Measure G funds for administrative and recruitment costs.

Attachments:

17-1105 Measure G Parcel Tax Independent Citizens
Oversight Committee - Counsel's Opinion - Allocation Measure G Funds - Administrative and Recruitment
Costs

⊠ 17-1107

Measure G Parcel Tax Independent Citizens Oversight Committee - 2017-2018 Work Plan

Discussion and possible adoption by the Measure G Committee of its 2017-2018 Work Plan, including, among other items, possible scheduling of programmatic presentations/reports, if any.

Attachments:

17-1107 Measure G Parcel Tax Independent Citizens
Oversight Committee - 2017-2018 Work Plan

17-1071

Report - Measure G Parcel Tax Independent Citizens Oversight Committee - Library Services

Presentation by Director of Library Services, and, discussion by the Measure G Committee, of a Report on District's Library Services.

Attachments:

<u>17-1071 Report - Measure G Parcel Tax Independent</u>
Citizens Oversight Committee - Library Services

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

J. Adjournment